



STATE OF ALABAMA
DEPARTMENT OF PUBLIC HEALTH
DONALD E. WILLIAMSON, M.D. • STATE HEALTH OFFICER

June 26, 2014

Dear Sir or Madam:

On June 5, 2014, the U.S. Attorney's Office for the Middle District of Alabama and the U.S. Department of Justice's Tax Division informed the Alabama Department of Public Health (ADPH) that they were prosecuting a case involving the theft of personal information for fraudulent purposes, particularly the filing of false tax returns for the years 2011 and 2012. This scheme involved theft of information from ADPH, as well as several other entities. Information stolen from ADPH may have included clients' names, dates of birth, and social security numbers. Information on this case can be found on the following website: <http://www.justice.gov/usao/alm/programs/vwa/taxnotification.html>. You can also call 1-855-292-3496 to receive additional information on this case.

If you think that you may have been a victim of this case, you must complete the attached form and submit supporting documentation as proof. Return the form and supporting documentation to the U.S. Attorney's Office on or before July 31, 2014, at the address provided. Additionally, please take the following steps listed below:

1. If you believe someone may have used your SSN fraudulently to file a tax return in your name, please notify the IRS immediately by calling the IRS at 800-908-4490. For more information on what to do if you are victim of stolen identity refund fraud, please go to the IRS's Taxpayer Guide to Identity Theft at the website listed below:

<http://www.irs.gov/uac/Taxpayer-Guide-to-Identity-Theft>

2. Report incidents of identity theft to the Federal Trade Commission at consumer.ftc.gov or call the FTC Identity Theft Hotline at 877-438-4338 or TTY 866-653-4261. Be sure to call the Hotline to update your complaint if you have any additional information or problems.
3. Contact the fraud departments of the three major credit bureaus:
Equifax – www.equifax.com 1-800-525-6285
Experian – www.experian.com 1-888-397-3742
TransUnion – www.transunion.com 1-800-680-7289
4. Close any accounts that have been tampered with or opened fraudulently.

Respectfully,

Samarria Dunson

Samarria M. Dunson, Privacy Officer

Attachment

IF YOU BELIEVE THAT YOU ARE A VICTIM IN THE CASE LISTED BELOW
PLEASE DO THE FOLLOWING:

(1) COMPLETE THIS FORM

**(2) COLLECT AND ATTACH SUPPORTING DOCUMENTATION
(SUPPORTING DOCUMENTATION IS REQUIRED
TO PROVE THAT YOU WERE A VICTIM IN THIS CASE)**

**(3) MAIL THIS FORM AND SUPPORTING DOCUMENTATION TO THE
ADDRESS LISTED AT THE BOTTOM OF THIS PAGE
ON OR BEFORE JULY 31, 2014**

(Please Print)

United States v. Tracy Mitchell et. al
Criminal Docket No: 3:14-CR-00015-WKW

Name: _____

Address: _____

Telephone Numbers:

Home () _____ Cell () _____ Work () _____

Email Address: _____

In the space below, please provide a brief explanation as to how you believe you were victimized in this case. **You must provide documentation (i.e. receipts, financial statements) supporting your claim as a victim in this case.**

**THE ABOVE INFORMATION IS TRUE AND ACCURATE TO THE BEST OF MY
KNOWLEDGE AND BELIEF.**

Signature

Date

RETURN THIS FORM TO:
Victim Witness Specialist
United States Attorney's Office
Middle District of Alabama
131 Clayton Street
Montgomery, Alabama 36104